

Board of Selectmen
Special Meeting Minutes
July 3, 2017 at 11:30 am
Town Hall Meeting Room

First Selectman Nina Daniel called the meeting to order at 11:41 am. She was joined by Selectman Dennis Tracey (via phone), Selectmen Chris Spaulding (via phone). Also in attendance were Town Administrator Jonathan Luiz and Margaret Wirtenberg.

- 1- **Executive Session:** Mr. Spaulding moved to enter into executive session to discuss the purchase of real estate. Mr. Tracey seconded. The motion passed unanimously. The Board of Selectmen entered into executive session at 11:42 am. The Board invited M. Luiz into executive session. The Board of Selectmen ended executive session at 12:28 pm.
- 2- **Adjournment** - Mr. Spaulding moved to adjourn. Mr. Tracey seconded. Motion carried unanimously at 12:29 pm.

Minutes respectfully submitted by Jonathan Luiz

Minutes Approved: July 20, 2017